

## **Minutes – Egremont Water Meeting 8 July 2015**

Egremont Town Hall ó 3:00 PM

Present: S. Agar; J. Olmsted; R. Palmucci; W. Brinker

### **General:**

Minutes of the June 11, 2015 meeting were approved as distributed.

Outflows averaged 60 - 65 thousand gallons per day; leak detection is ongoing. New England Service Company can assist for a quoted price of \$90 per hour. They will be contacted for a full system analysis.

### **Old Business:**

Payments on past due accounts are coming in, with just a couple exceptions; letters were sent to those accounts with no payment activity.

The solar panel project is still being completed. There may be a need for some tree removal.

### **New Business:**

End of year transfers were accomplished. Estimates for the driveway work will be solicited. A new heater for the generator is needed. Posts will be installed for three meters so the system will be up to total coverage by the reader. Repair kits and replacement sample pumps need to be ordered.

### **Miscellaneous:**

The warrant to the Accounting Officer was approved for the July billing commitment in the amount of \$16,913.50.

The July 8 bills payable warrant was approved and signed.

The next meeting will be Thursday August 13, 2015 at 3:00PM.

Meeting adjourned at 3:55PM.

Respectfully submitted,  
W. Brinker